



ILLINOIS STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

AGENDA

General Meeting

Illini Union Pine Lounge

10/22/2014

7:00PM

- I. Call to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Member Comment
- V. Officer Announcements
- VI. Executive Orders
 - a. EXO.2015.13 *Staff and Committee Appointments 7*
- VII. Resolutions for Action
 - a. FA.2015.12 I Clicker Appropriation
 - b. IA.2015.10 Committee Quorum Bylaw Amendment
 - c. IA.2015.09 Creation of an Ad-Hoc Committee on the College of Medicine
 - d. CA.2015.03 It's on Us
 - e. FA.2015.16 Allocation for It's on Us
- VIII. Resolutions for Information
 - a. Bylaw Amendment: Committee Chair Reports
 - b. Chartering of the Illinois Student Senate
 - c. Amendments to the Charter of the Student Fee Advisory Committee
- IX. Adjournment



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Minutes of the Illinois Student Senate

A meeting of the Illinois Student Senate was held on Wednesday, October 15, 2014 at 7:00PM Central Time in the Pine Lounge of the Illini Union.

Executive Officers Present:

Matt Hill, Mitch Dickey, Sarah Hochman, Scott Grubczak

Staff Present:

Sam Awad, Dean Gozum, Maggie Klinge, Rebecca Taylor, Tim Rees

Call to Order

President Dickey called the meeting to order at 7:04PM

Quorum Call

At 7:05PM, President Dickey called for quorum. Quorum was established.

Approval of the Minutes

Motion to approve the minutes. The minutes are approved.

Amend/Approve Agenda

Public Comment

Erin Sullivan addresses the body. She is the assistant director for new student programs. She informs the body about becoming an orientation student leader. She encourages everyone to tell their friends, colleges, and organizations about this opportunity. There are going to be fall, spring, and summer sessions held. Shawn Gordon informs the body that the packet has been sent out.

Member Comment

Senator Lynch informs the body that on October 21st from 7-8pm there will be a candidate forum with Kristen Williamson. He assures everyone that there will be pizza at the event. Chief of Staff Dean informs the body of his concert. He asks everyone to come to Foellinger Auditorium and see his band! Vice President External Matt Hill amends to add two resolutions to the agenda. They are added under resolutions for information. Senator Lear speaks about the meeting to approve the agenda next Monday. He gives information about what will happen at the meeting. He states that all senators should try to attend because this is the reason they are in office.

Officer Announcements

Treasurer Grubczak addresses the body. He speaks about the budget and that after tonight it will be \$32,000. Vice President External Hill speaks about the website and the bios. He also talks about the quarter zips and encourages everyone to order one! He speaks about iHelp and asks if anyone is interested in volunteering. There will be a discussion tomorrow about how Inclusive Illinois can be integrated in greek life. President Dickey spoke to the President of DePaul University. He speaks about It's On Us and all the work that Vice President Internal Hochman has been doing. He says to attend committee meetings if you are interested.

Executive Orders

a. EXO.2015.12 Committee Appointments 6

Senator Smicklas asks if there are times for the meetings yet. There are none at the moment. In a vote of 26-0-4, this is approved.

Resolutions for Action

a. CA.2015.02 Resolution on the Salaita Decision



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This moved out of committee with a recommendation to pass. President Dickey speaks about the Salaita decision and the letter that he wrote which was turned into this resolution. Campus Affairs spent many weeks looking and reviewing this resolution. President Dickey moves to amend the title of the resolution, to strike lines 19-21, change line 23, strike part of 23-24, strike and change part of 30-31, strike 34-35, strike 36-37, add “further” to line 38, and strike 40-41. Senator Lear moves to divide all the amendments and look at it piece by piece. In a vote of 10-15-2, this does not pass and the amendment will be looked at as one piece. There is now discussion about the amendment. Senator Lear speaks strongly about line 32 and does not believe that the words should be changed. He believes that the words “departmental autonomy” need to stay in the resolution. Senator Bettine agrees with Senator Lear, and she also does not agree with striking the lines about students in the American Indian Studies Program. Senator Scanlan explains that they chose the wording of this resolution very carefully, and she stands by Senator Lear to keep “departmental autonomy” in the resolution. Senator Lynch moves to amend the amendment to keep lines 30-32. In a vote of, 21-4-3, this amendment passes and “departmental autonomy” stays. Senator Bettine moves to amend the amendment to return lines 19-21 back to their original words. Senator Baalman asks if they can move this resolution back to committee in order to further adjust the resolution. He does not see the point in debating and discussing something that happened weeks ago. Vice President External Hill states that he is against the amendment to the amendment to keep lines 19-21 how they were originally. Senator Scanlan believes that if the lines are removed it changes the resolution as a whole and that’s not okay. President Dickey states that everyone is tired of talking about the issue, and it would be nice to see some action. This was his plan when amending the resolution. Senator Lear talks about how the committee came up with this resolution. Senator Lynch informs the body that this is the body’s work, and it reflects on the Student Senate as a whole. In a vote of 13-13-3, the amendment to the amendment fails and lines 19-21 will be stricken from the resolution. Senator Smicklas asks what Chancellor Wise did that broke the Statutes of the University. Senator Lear informs the body that Chancellor Wise did not follow the correct steps when making the Salaita decision. Senator Higgs states that he agrees with Senator Smicklas in that there is a gray area and that he does not agree with the wording. In a vote of 10-14-4, the amendment to the amendment fails. Senator Lear moves to add lines 43-44 back. In a vote of 14-8-2, the amendment passes. There will be a vote on the amendment as a whole. In a vote of 15-6-3, the amendment proposed by President Dickey passes. Senator



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Lear moves to amend line 50-51 and add the Ad Hoc Committee on Hiring Policies and Processes. In a vote of 20-1-3 this amendment to the amendment passes. President Dickey moves to amend lines 30-32. In a vote of 18-1-3, this amendment passes. Senator Smicklas moves to a friendly amendment to change line 31 to say “department/unit”. In a vote of 22-0-1, the amendment passes. Senator Lear moves to amend line 40 to say “Statutes based”. In a vote of 20-2-2, this amendment passes. President Dickey moves to amend lines 38-40 to strike, “to create a fair, well defined balance of power and”. In a vote of 8-10-5, this amendment fails. The body moves to a vote on the resolution as a whole. Senator Lynch moves to postpone the vote on the resolution. In a vote of 6-16-1, this fails. The body moves back into a vote on the resolution as a whole. In a vote of 19-1-2, the resolution passes.

b. FA.2015.12 I Clicker Appropriation

Vice President External Hill talks about how important it is to get new iClickers. Senator Lear asks about the need for the new base. Treasurer Grubczak informs Senator Lear that they need a new base so that others cannot register their own iClickers. Senator Lear states that there are plans to minimize the Senate size and in this event the body does not need that many iClickers. Senator Lynch agrees with Senator Lear. Senator Lear moves to postpone this resolution until next week’s meeting. In a vote of 16-4-2, this motion was approved.

c. FA.2015.13 Student Alumni Ambassadors Event Co-Sponsorship: Cocoa on the Quad

This came out of committee with a recommendation to pass. In a vote of 18-3-1, this passes.

Resolutions for Information

a. It’s on Us

This is going to be referred to Campus Affairs, Public Relations, and CGA.

b. Allocation for It’s on Us

This is going to be referred to Financial Affairs and Public Relations.

Reports for Information

a. FA.2015.14 Teaching Excellence Awards PR Fund Allocation

Adjournment

It was moved and seconded to adjourn the meeting. President Dickey adjourned the meeting at 9:36PM.

Respectfully Submitted,



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1
2 _____
3 Maggie Klinge, Illinois Student Senate Clerk



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ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

EXO.2015.12 *Staff and Committee Appointments 7*

Whereas, The President has duly nominated the following individuals to serve on the indicated committees pursuant to the ISS Constitution, therefore;

Resolved, That the following persons be approved for service on the indicated committee.

Parliamentarian

1. Patricia Rodriquez

Committee on Academic Affairs

1. Tadas Aleksenis
2. Brendan Weibel

Collegiate Leadership

1. Lucy Li

Mitch Dickey
President
Illinois Student Senate

Matt Hill
Vice-President External
Illinois Student Senate

Sarah Hochman
Vice-President Internal
Illinois Student Senate

Scott Grubczak
Treasurer
Illinois Student Senate



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FA.2015.12
October 22, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Vice President Internal Sarah Hochman

APPROVAL FOR ACTION: passed out of the Committee on Financial Affairs with a
Recommendation to pass : 10-0-1

I Clicker Appropriations

Whereas, the Illinois Student Senate has an obligation to vote on resolutions for the Student Body,
and

Whereas, the Illinois Student Senate needs an efficient, accurate, and reliable means of recording
votes, and

Whereas, the current iClickers have been in use for along period of time and can no longer serve
the needs of the Illinois Student Senate, and

Therefore, it is resolved that the Illinois Student Senate purchases new to continue the work of
the Student Body.

Description	Price per item	Quantity	Sub-Total
iClicker +	\$45.00	65	\$2339.35
iClicker Base	\$300.00	1	\$300.00

Total Allocation: \$2639.35



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IA.2015.10
October 22, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Senator William J. Lynch

APPROVAL FOR ACTION: passed out of the Committee on Internal Affairs with a
Recommendation to Pass: 4-0-1

Committee Quorum Bylaw Amendment

Whereas, Committee and Sub-Committee meetings are not meetings of the entire Illinois
Student Senate,

Whereas, Committees and Sub-Committees are where great amounts of work are done,

Whereas, the Committees and Sub-Committees are critically important to the campus at large,

Whereas, the Committees and Sub-Committees need to be enabled to carry out their work
function every week,

Whereas, many Committee and Sub-Committee meetings are inhibited from working due to
quorum,

Whereas, it is in the best interest of the Senate and Student Body to ensure that the Committees
and Sub-Committees are effectual each and every week,

Whereas, establishing quorum as 50% of the members of the meeting Committee or Sub-
Committee will encourage effective meetings,

Let it be resolved, Article VIII, Section 1 read:

A. Each committee chairman shall serve as the presiding officer of his/her respective committee.

B. Each committee chairman shall be responsible for:

1. Preparing agendas for his/her respective committee;
2. Maintaining records of his/her respective committee;
3. Submitting written recommendations to the Chief of Staff on resolutions approved for
action by the committee, which should include, at minimum, the vote of the committee
and a statement from the committee;
4. Submitting monthly Reports to inform the Assembly of the actions of the committee;
and
5. Appointing a member of the committee to serve as presiding officer in his/her absence.



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- 1 C. Each committee chairman shall begin each meeting by taking attendance for quorum, where
- 2 quorum in committee meetings shall be 50% of the duly appointed members.
- 3 **Therefore let it be resolved**, that this Amendment to the Bylaws be forwarded to the Committee
- 4 on Internal Affairs for consideration.
- 5



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IA.2015.09
October 22, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Vice President Matt Hill

APPROVAL FOR ACTION: passed out of the Committee on Internal Affairs with a
Recommendation to Pass: 4-0-1

Creation of an Ad-Hoc Committee on the College of Medicine

Whereas, Chancellor Phyllis Wise and Provost Illesanmi Adesida have put forward a proposal to
create a College of Medicine at the University of Illinois at Urbana-Champaign, and

Whereas, the proposal, which is known as EP.15.02 *Creation of a College of Medicine at the
University of Illinois at Urbana-Champaign in Partnership with Carle Health System –
Preliminary Endorsement*, has been approved by the Academic Senate of the Urbana-Champaign
Campus, and

Whereas, the Illinois Student Senate Standing Committee on Academic Affairs has reviewed this
proposal, deliberated the proposal, and expressed interest in furthering discussions about the
proposal, and

Whereas, members of the Student Body have reached out to the Senate Committee on
Educational Policy and Illinois Student Senate Standing Committee on Academic Affairs
requesting a forum for students to discuss and engage with the College of Medicine proposal,
and

Whereas, the College of Medicine has the potential to have a large impact at Illinois and the
Student Body, and

Therefore, Let it be Resolved, that the Illinois Student Senate, as the “Official Voice of the
Student Body,” further explore the creation of the College of Medicine, and

Let it be Resolved, that this resolution create an Ad Hoc Committee on the College of Medicine
under the Standing Committee on Academic Affairs, and

Let it be Resolved, that the Ad Hoc Committee on the College of Medicine serve as a place for
the Student Body to engage with the possible creation of the College of Medicine and provide
input and feedbacks, and



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1 *Let it be Resolved*, that the committee submit a report on its discussions and opinions to the General
2 Assembly prior to every vote of the Urbana-Champaign Campus Senate on the College of
3 Medicine formation its expiration at the end of 2014-2015 Academic Year, and
4

5 *Let it Finally be Resolved*, copies of this resolution be sent to: Chancellor Phyllis Wise,
6 Associate Chancellor Reginald Alston, Provost Illesanmi Adesida, Academic Senate Educational
7 Policy Committee Chair and Professor Gay Miller, Academic Senate University Statues and
8 Senate Procedures Committee and Professor William Maher, Carle Senior Vice President of
9 Development Stephanie Beever, Academic Senate Executive Committee Chair Roy Campbell,
10 College of Engineering Dean Andreas Cangellaris, Professor Rohit Bhargava,
11 College of Engineering Associate Dean Bill Buttlar, College of Engineering Director of
12 Graduate Programs Rhonda McElroy, College of Engineering Executive Director for Marketing
13 and Communications Bill Bell, *The Daily Illini*, *The News-Gazette*, and *Inside Higher Ed*.



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CA.2015.03
October 22, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Vice President Internal Sarah Hochman, Vice President External Matt Hill, Senator Madison Scanlan, Senator Meredith Heim

APPROVAL FOR ACTION: Campus Affairs 4-0-1, Recommendation to Pass.

It's on Us

Whereas, 1 in 5 women and 1 in 16 men are sexually assaulted in college, and

Whereas, only 2% of incapacitated rape survivors report assault, and

Whereas, only 13% of rape survivors report assault, and

Whereas, 8 in 10 sexual assault victims know their attacker (friend, significant other, etc.), and

Whereas, President Barack Obama, The White House, and The Center for American Progress have recently launched the It's On Us campaign, and

Whereas, the mission of the It's On Us campaign is to encourage individuals to sign a pledge to prevent sexual assault, and

Whereas, It's On Us aims to "establish a sense of ownership over the problem" of sexual assault "among everyone" and to "provide tips, tools, and inspiration to empower everyone to make a difference, everyday," and

Whereas, a core component of the campaign is disseminating its message across college campuses and encouraging students to take the sexual assault prevention pledge, and

Whereas, numerous universities and student governments have already started promoted It's On Us on their respective campuses, and

Therefore, Let it be Resolved, that the Illinois Student Senate, as the "Official Voice of the Student Body," endorses the It's On Us campaign, and

Let it be Resolved, that this Senate will collaborate with campus entities to promote the campaign and its mission, and



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1 *Let it be Resolved*, that the Illinois Student Senate works toward improving the way the Student
2 Body and the University of Illinois at Urbana-Champaign community considers, discusses, and
3 approaches sexual assault, and
4

5 *Let it be Resolved*, that this Senate will begin implementing comprehensive social marketing and
6 public relations strategies and tactics, led by the Vice-Presidents External and Internal in
7 consultation with the Committee on Public Relations, Committee on Campus Affairs, and
8 external affairs staff members, to effectively promote It's On Us and the campaign's mission,
9 and
10

11 *Let it Finally be Resolved*, that copies of this resolution be sent to the Office of the Dean of
12 Students, Women's Resource Center, Division of Intercollegiate Athletics, Office of Fraternity
13 and Sorority Affairs, University Housing, Public Affairs, Registered Student Organizations, The
14 Illini Media Company, The News-Gazette, and Inside Higher Ed.
15



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FA.2015.16
October 22, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Vice President Internal Sarah Hochman and Vice President Matt Hill

APPROVAL FOR ACTION: passed out of the Committee on Financial Affairs with no
Recommendation : 7-0-1f

Allocation for It's on Us

Whereas, sexual assault has been a prevalent issue on our campus, as well as all other college
campuses,

Whereas, the Illinois Student Senate has a responsibility to address concerns that affect the student
body,

Let it Therefore be resolved, that the Illinois Student Senate does allocate two-hundred fifty dollars
to be used to promote the It's On Us campaign to get the word out and spread awareness.

Item	Cost per item	Quantity	Total
Wristbands	\$15.00 (per 500)	20	\$335.00
T-Shirts	\$4.75	500	\$2,375.00
Color Posters	\$1.00	250	\$250.00
		TOTAL:	\$2960.00



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October 22, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Chairman Calvin Lear

APPROVAL FOR ACTION:

Bylaw Amendment: Committee Chair Reports

Whereas, Article VII, Section 1.C.4 of the *Bylaws* requires each chair to file a written quarterly report with this Senate on the actions of the chair's committee, and

Whereas, to the author's knowledge, only the Treasurers have ever fulfilled this requirement in a satisfactory manner – being constitutionally required to publish monthly written reports, and

Whereas, it would be considerably more effective for chairs to inform the Assembly of committee business via periodic oral presentations – as the Vice-President Internal and Treasurer already do for their committees, and

Therefore, let it be resolved that the following amendments be made to Article VII of the *Bylaws* (additions, ~~deletions~~),

Article VII. General Provisions of Committees

Section 1. The Committee Chairmen

A. Each committee chairman shall serve as the presiding officer of his/her respective committee.

B. Each committee chairman shall have advisory power to appoint their own members.

C. Each committee chairman shall be responsible for:

1. Preparing agendas for his/her respective committee;
2. Maintaining records of his/her respective committee;
3. Submitting written recommendations to the Chief of Staff on resolutions approved for action by the committee, which should include, at minimum, the vote of the committee and a statement from the committee;
4. ~~Submitting quarterly Reports~~ Making periodic oral presentations to inform the Assembly of the actions of the committee;
5. Appointing a member of the committee to serve as presiding officer in his/her absence; and
6. Appointing a member of the committee during regular meetings to take minutes.



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UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

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October 22, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Senators Calvin Lear and Kevin Seymour

APPROVAL FOR ACTION:

Chartering of the Illinois Student Court

Whereas, the Illinois Student Senate does not currently have a functioning Judiciary as the College of Law Moot Court Bench has declined to hear cases where an initial finding of fact has not occurred, and

Whereas, other nominated organizations have been unable or unwilling to serve as the Judiciary, and

Whereas, the students on the Urbana-Champaign campus deserve a fully functioning Judiciary to check the power of the Executive and Legislative branches of Student Government

Therefore, let it be resolved that this Senate endorses the creation of the Illinois Student Court as an independent organization under the accompanying Charter, and

Let it be further resolved that this Senate instructs its Committee on Internal Affairs – under Article VI, Section 10 of the *Bylaws* – to begin a search for Illinois Student Court candidates immediately upon adoption, and

Let it be further resolved that this Senate adopts the following Standing Rule:

Pursuant to the wishes of the College of Law Moot Court Bench, the President shall no longer seek the consent of the Moot Court to hear petitions regarding actions of this Senate, as outlined in Article IV, Section 1-A(1) of the *Constitution*. This automatic nomination shall be regarded as declined, unless otherwise specified by the Moot Court. In the Moot Court's stead, the President shall first nominate the Illinois Student Court to serve as the Judiciary, as outlined in Article IV, Section 1-A(2) of the *Constitution*.

Let it be further resolved that this Senate approve the following Charter for the Illinois Student Court:

The Illinois Student Senate at the University of Illinois at Urbana-Champaign hereby charts the creation of the Illinois Student Court as the official judicial organization of the campus Student Government.

Illinois Student Court Membership



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The Illinois Student Court shall be composed of the following individuals:

1. Five (5) Undergraduate Students, nominated by the Illinois Student Senate and approved by the Office of the Dean of Students;
2. Two (2) Graduate Students, nominated by the Illinois Student Senate and approved by the Office of the Dean of Students;
3. One (1) staff member appointed by the Dean of Students, ex-officio.

Each student member of the Illinois Student Court shall serve until departure from the University or resignation. No member of the Illinois Student Senate shall serve on the Illinois Student Court.

Charge

The Illinois Student Court shall periodically review the actions taken by the Illinois Student Senate and may invalidate any action taken by the Illinois Student Senate which is found to be in conflict with the Constitution or Bylaws. The decisions of the Judiciary shall be final and binding upon the Illinois Student Senate. The Illinois Student Court may not refuse to hear cases initiated according to the Constitution of the Illinois Student Senate.

The Illinois Student Court may overturn the decision of Student Senators to remove an Officer, a Student Senator, or chairman of a Standing Committee upon appeal by the removed member. Such a decision shall not provide immunity for the subject member against future removal.

The Illinois Student Court shall review the actions of the Campus Student Election Commission, or any other entity granted authority to conduct student elections by the Senate of the Urbana-Champaign Campus. Decisions of the Judiciary shall be final and binding upon the Campus Student Election Commission.

The Illinois Student Court shall develop internal rules which shall not conflict with the Constitution of the Illinois Student Senate. These rules will be made in consultation with the Illinois Student Senate and shall be approved by the Office of the Dean of Students. The Illinois Student Court shall publish its internal rules in a publicly accessible format and maintain a public, historical archive of its business. No open proceeding of the Illinois Student Court may be scheduled for a time or in a location which could reasonably be expected to discourage attendance by the parties at issue or by interested members of the Student Body. No vote may be held by secret ballot or during closed session.



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October 22, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Senator Kevin Seymour and President Mitch Dickey

APPROVAL FOR ACTION:

Amendments to the Charter of the Student Fee Advisory Committee

Whereas, the Student Fee Advisory Committee reviews the Service Fee, Health Service Fee, and Housing Fee on an annual basis and reviews the components of the Student Initiated Fee on a four year rotation, and

Whereas, the content and supporting information for fee referendum questions is often minimal and uninformative, and

Whereas, similar to local and state referendum, students should be presented with arguments for and against particular fee questions before making a decision

Therefore, let it be resolved that the Illinois Student Senate endorses the amendments below for the Student Fee Advisory Committee Charter:

The students at the University of Illinois at Urbana-Champaign hereby endorse the existing Student Fee Advisory Committee ([SFAC](#)) as the advisory body designated to provide recommendations regarding Student Initiated Fees to the Chancellor of the University of Illinois at Urbana-Champaign on behalf of the student body. Furthermore, the students charge their representatives on the Student Fee Advisory Committee to maintain the highest standards of ethics, leadership, and service.

Student Fee Advisory Committee Membership

The SFAC shall be composed of the following individuals:

1. Six (6) Undergraduate Students, nominated by the Illinois Student Senate;
2. Two (2) Graduate Students, nominated by the Illinois Student Senate;
3. Two (2) At-Large Students nominated by the Illinois Student Senate;
4. One staff member appointed by the Vice Chancellor for Student Affairs;
5. The Treasurer of Illinois Student Senate, ex-officio;



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6. Associate Vice Chancellor for Student Affairs and Director of Auxiliary Services,
Chair.

Charge

~~In addition to reviewing and advising~~The SFAC will review and advise the Vice
Chancellor for Student Affairs regarding the Service Fee, ~~General Fee,~~ Health Fee, ~~and~~
Housing Fee, ~~the SFAC will review the components of the~~ and Student Initiated Fee and
make recommendations to the Vice Chancellor relevant to increases, decreases, or no
change in the fee amounts.

To the extent possible, the review of the components of the Student Initiated Fee will be
completed in tandem with the renewal referendums outlined in the Student Code. ~~An~~
~~SFAC recommendation to initiate or discontinue a component of the Student Initiated Fee~~
~~must be affirmed by student referendum. In consultation with the Campus Student~~
~~Election Commission, the SFAC may provide arguments for and against a particular~~
~~Student Initiated Fee to be included with the referendum ballot in an effort to better~~
~~inform voters.~~

SFAC recommendations will go to the Vice Chancellor for Student Affairs for
consideration. The recommendations of SFAC and the Vice Chancellor will be presented
to the Chancellor. ~~An SFAC recommendation to initiate or discontinue a component of~~
~~the Student Initiated Fee must be affirmed by student referendum.~~



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UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Executive Meeting Minutes

Sunday, October 12, 2014

5:07 PM

Executive Officers Present: President Mitch Dickey, Vice-President External, Vice-President Internal Sarah Hochman, Treasurer Scott Grubczak
Executive Staff Present: N/A

Call to Order

An Executive Meeting of the Illinois Student Senate was called to order at 5:07 PM, President Dickey presiding.

Welcome

President Dickey welcomed all present.

Guest Comment

Agenda for Weekly Meeting

- i. Committee Appointments (5?) (James Tandaric as chair of CIMSA)
- a. Action
 - i. Discussed the items for action:
 - a. Gift Cards: This is for AA for Teaching Excellence, if you submit a recommendation, you are up for a raffle for a gift card. (5, \$10 gift cards from the bookstore).
- b. Information
 - i. iClicker's: Vice- President Internal Hochman says that we could up a resolution for iClicker's for us to buy in base. Put it up for information. (the iClicker plus).
 - ii. Gift Cards: This is for AA for Teaching Excellence, if you submit a recommendation, you are up for a raffle for a gift card. (5, \$10 gift cards from the bookstore).

Agenda for Weekly Meeting

The agenda for the next meeting was set and approved.

Old Business

New Business

- a. Illini Union Board: President Dickey received an email for IUB director positions. People have to apply by Tuesday. President Dickey will send out an email.

Officer & Staff announcements

- b. Treasurer Grubczak: financial affairs meets on Tuesday and will discuss lapel pins and certificates.
- c. Vice President Internal Hochman: internal affairs has a busy agenda. Will be working on "it'sonus" Meeting at Wednesday at 5:30 at the Pine Lounge. Has an idea of the timeline. Will be meeting about Campus Committees.
- d. Vice-President External Hill: talked about homecoming and other external affairs issues.
- e. President Dickey: CUMTD stuff will be wrapping up. Will probably be asking for an increase for their fee. Requested a sit-down meeting to discuss fees and Ad-Hoc committees.

Adjournment

There being no further business, the meeting adjourned at 6:05 PM.